

ADDENDUM



**REGULAR MEETING
CITY OF ROSWELL COUNCIL - AGENDA
THURSDAY, June 13, 2019
Roswell Convention & Civic Center
Meeting Room A - 912 N. Main St.
Roswell, New Mexico 88201**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37. Except for emergency matters, the City Council shall take action only on the specific items listed on the Agenda.

JUNE 13, 2019

MAYOR - Dennis J. Kintigh

6:00 p.m.

Ward 1
Juan Oropesa
Jacob R. Roebuck

Ward II
Steve Henderson
Caleb T. Grant

Ward III
Jeanine Best
Judy Stubbs

Ward IV
Savino Sanchez Jr.
George G. Peterson

Ward V
Barry Foster
Angela G. Moore

WELCOME! We are very glad you have joined us for the Roswell City Council meeting. If you wish to speak, please sign up at the podium prior to 6:00 p.m. In compliance with Resolution 19-37, all matters listed under Consent Items/Consent Agenda are considered routine by the City Council and will be approved by one motion. There will be no separate discussion on these items. If any member of the council desires to discuss the matter, that item will be removed from the consent agenda and will be considered separately. Any item approved as part of the consent agenda is not an agenda item for the purpose of public participation. The Council is pleased to hear relevant comments; however, a 3-minute limit is set in accordance with Resolution 17-65 (Governing Body Rules of Order). Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. "THANK YOU" for participating in your City Government.

CLOSED SESSION

31a. Hold a Closed Session pursuant to NMSA 1978 § 10-15-1(H)(8) meetings for the discussion of the transfer of real property of the Roswell International Air Center. (Stubbs/Holloman)

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NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: 6.10.19

**ROSWELL NEW MEXICO
AGENDA ITEM ABSTRACT**

Regular City Council Meeting

Item No.

Meeting Date:6/13/2019

COMMITTEE: Not applicable

CONTACT: Aaron Holloman

CHAIR: Not applicable

ACTION REQUESTED:

CLOSED SESSION - Hold a Closed Session pursuant to NMSA 1978 § 10-15-1(H)(8) meetings for the discussion of the transfer of real property of the Roswell International Air Center.

BACKGROUND:

Hold a Closed Session pursuant to NMSA 1978 § 10-15-1(H)(8) meetings for the discussion of the transfer of real property of the Roswell International Air Center.

FINANCIAL CONSIDERATION

Not applicable.

LEGAL REVIEW:

Not applicable.

BOARD AND COMMITTEE ACTION:

Not applicable

STAFF RECOMMENDATION:

Hold a Closed Session pursuant to NMSA 1978 § 10-15-1(H)(8) meetings for the discussion of the transfer of real property of the Roswell International Air Center.
